

MINUTES OF REGULAR MEETING January 16, 2013

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE**4. ROLL CALL**

	Present	Absent
Mr. Severino	X	
Mr. Mazza, arrived at 8:00 p.m.	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff	X	

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Re-Organizational Meeting Minutes of January 2, 2013.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza						X
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

- b. Regular and Executive Session Meeting Minutes of January 2, 2013

Correction: Page 9 change adjournment second to Mr. Severino.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza						X
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried as corrected

Executive Session Minutes

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza						X
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

6. VISITORS**7. REPORTS RECEIVED**

- a. Dept. of Roads & Facilities- Week Ending 12/30/12; 01/04/13
 - b. Tax Collector – December 2012.
 - c. Engineer's Report
- Hoffman Park Project Phase 2 as reported at last meeting had been completed and the contractual payments are being processed. There was a request for documentation on salvage quantities that we provided for use in the recycling tonnage grant.
 - Race St. Embankment – we have not heard back from DEP and all the documents are filed. I will develop a preliminary cost estimate based on the plan that was filed with DEP. I will make up a description and the Attorney will make up an easement agreement for the property owner.
 - Brass Castle – we were able to get the plans from the engineer for Toll Bros. The storm water structure is Brass Castle's responsibility.
 - Signage – parking ordinance. I issued a memo at the last meeting regarding the signage.
 - This week I attended a meeting with NJ DOT and Pilot representatives as part of the ongoing discussions with DOT to discuss intersection improvements at Charlestown and Perryville Roads..
 - The Attorney suggested we put on the record the distance that the Engineer required to post appropriate signage in the designated areas where the parking problem exists Charlestown Road would be considered phase 1 of the signage. We will consider others after this is completed.
 - Mr. Hirt referred to a past discussion concerning "yield signs" at the intersection of Frontage Road and Baptist Church.
 - Attorney suggested that the Engineer send a letter to the County Engineer stating that the demolition at Hoffman Park has been completed and the area has been restored. The Mayor will be contacting the County about the two other structures.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff reported the following correspondence:

- McNees, Wallace & Co., Re: In the Matter of the Verified Petition of JCP&L Co. for Review and Approval of Increases, etc. Discussion.
- NJ Div of Rate Counsel, Re: Comcast Cable Communications, LLC, on behalf of its subsidiaries and affiliates for Determination of Effective Competition. Asking for information. The Mayor will send them a letter stating there has been no Certificate of Occupancies issued in the Township since July 2010.

Matt Severino reported the following correspondence:

- HC Dept. of Human Services, Re: HC Municipal Alliance Renewal Application 2013. Alcoholism and drug abuse grant program. Each year the Alliance requests the support of the local municipalities.

Mr. Hirt reported the following correspondence:

- 1-2-13 Re-Org Minutes, p. 18 remove Ms. Dziubek and replace Mr. Hirt in voting grid.

Frank Mazza reported the following correspondence: None

Ms. McBride reported the following correspondence:

- Office of HC Engineer, Re: Municipal Participation – Surface Treatment Program 2013. Asked Mr. Clerico if he had seen the letter. He responded yes and that the Township was not participating this year.

9. PUBLIC COMMENTS

- Mayor McBride – Thanked the Van Fossen's from the Pattenburg Volunteer Co. for all of the time and effort that they put into working with our new OEM Coordinator.

10. PUBLIC HEARING

11. OLD BUSINESS –

12. NEW ORDINANCE – 1ST READING

13. NEW BUSINESS

- a. Following Resolution introduced for adoption:

**RESOLUTION #2013-22
UNION TOWNSHIP, HUNTERDON COUNTY
APPOINTMENT – EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, the Township of Union is currently in need of an Emergency Management Coordinator; and

WHEREAS, Tom Cannan is qualified for this position;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union to appoint Tom Cannan to the position of Emergency Management Coordinator for a 3-year term beginning on January 1, 2013 and ending December 31, 2015.

Michele McBride, Mayor

Attest:

Ella M. Ruta, Municipal Clerk

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			X
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff		X	X			

Motion Carried

b. Following Resolution introduced for adoption:

**RESOLUTION #2013-
UNION TOWNSHIP, HUNTERDON COUNTY
APPOINTMENT – DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

Tabled for next meeting

c. Following Resolution introduced for adoption:

**RESOLUTION #2013-23
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND A DUPLICATE PAYMENT OF 2012 TAXES**

WHEREAS, the tax collector received duplicate payment for the fourth quarter taxes of 2012 on Block 21 Lot 25; and

WHEREAS, Mr. & Mrs. Roseman have refinanced their mortgage; and

WHEREAS, Wells Fargo made a payment of \$1,581.37 for the fourth quarter taxes; and

WHEREAS, Mr. & Mrs. Roseman have also made payment for the fourth quarter taxes; and

WHEREAS, Mr. & Mrs. Roseman have requested a refund of the duplicate payment in the amount of \$1,581.37.

NOW, THEREFORE, BE IT RESOLVED, on the 17th day of January, 2013 the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Tax Collector should refund the 4th quarter amount of \$1,581.37
2. The CFO shall refund \$1,581.37 to Chad M. & Debra A. Roseman, 219 Main Street Jutland, Hampton, NJ 08827
3. This resolution shall take effect immediately upon adoption.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza						X
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

d. Following Resolution introduced for adoption:

**RESOLUTION #2013 – 24
SUPPORTING ASSEMBLY BILL A-2753 REQUIRING DIRECT PAYMENT OF ENERGY TAXES TO
MUNICIPAL GOVERNMENT**

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation.; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs; now therefore be it

RESOLVED, that the **WHEREAS**, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation.; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs; now therefore be it

RESOLVED, that the Township Committee of the Township of Union salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and be it further

RESOLVED, that we enthusiastically support and urge our State Legislators to pass A- 2753/S-1923; and be it finally

RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Michael J. Doherty, our Assemblymen John DiMaio and Erik C. Peterson, and to the New Jersey League of Municipalities.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza						X
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

a. Following Resolution introduced for adoption:

RESOLUTION #2013-25
UNION TOWNSHIP; HUNTERDON COUNTY
RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES 2013

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS, J. PETER JOST, ESQ. has submitted a proposal indicating the fee for all other legal services rendered shall be \$167.50 per hour; and

WHEREAS, J. PETER JOST, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that J. PETER JOST, ESQ. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit J. PETER JOST, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Legal Services, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and Clerk to enter into a contract with J. PETER JOST, ESQ. as described herein; and salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and be it further

RESOLVED, that we enthusiastically support and urge our State Legislators to pass A- 2753/S-1923; and be it finally

RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Michael J. Doherty, our Assemblymen John DiMaio and Erik C. Peterson, and to the New Jersey League of Municipalities.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza						X
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

b. Following Resolution introduced for adoption:

**RESOLUTION #2013-25
UNION TOWNSHIP; HUNTERDON COUNTY
RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES 2013**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS, J. PETER JOST, ESQ. has submitted a proposal indicating the fee for all other legal services rendered shall be \$167.50 per hour; and

WHEREAS, J. PETER JOST, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that J. PETER JOST, ESQ. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit J. PETER JOST, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Legal Services, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and Clerk to enter into a contract with J. PETER JOST, ESQ. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the Hunterdon County Democrat.

Ella Malecki Ruta, Municipal Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Finance Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2013 Temporary/Adopted Budget to award a contract to J. Peter Jost, as appropriated under the line item "_____".

Date: _____

Grace M. Brennan, CFO

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza						X
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff		X	X			

Motion carried

c. Following Resolution introduced for adoption:

RESOLUTION #2013-26

Supporting the Application of Funding from Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon

WHEREAS, The Township Committee of Union, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee of Union, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee of Union supports the application of funding from Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Township of Union, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Township of Union Committee does hereby support the submission of an application for the North Hunterdon Municipal Alliance grant for calendar year 2013 in the amount of \$23,800.00.
2. The Township of Union Committee acknowledges the terms and conditions for the Municipal Alliance grant.

APPROVED: _____

Michele McBride, Mayor

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza						X
Mr. Hirt			X			
Ms. McBride			X			

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Mr. Bischoff		X	X			
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Motion carried

d. **Motion to Approve** – Application for Special Permit for Social Affair – Bethlehem Township PTA

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza						X
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

- e. **Mayoral Appointment** - Claudia Rocca as Alternate I Member for UT Environmental Commission
Paul Pasquarella as member to UT Recreation Committee

Mayor McBride made the appointments as listed above

14. REPORTS

a. Attorney's Report

- Farm leases for Open Space ready for renewal. Michele McBride will work with the Attorney on the Milligan Farm Lease because of the future Milligan Trailhead.
- Ms. McBride and I walked down to the two barns on the Milligan Farm to inspect their condition. The Attorney mentioned that he noticed small trees growing up around the foundation of the barns. Suggest that the DR&F work at removing them. The Attorney will provide photos to the Committee.
- COAH Rehab Mortgage paid off, B28 L18

Motion: To authorize the appropriate Municipal Officials to sign the Mortgage Discharge for Block 28 Lot 18 and other documents required to release this mortgage.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza						X
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried subject to check clearing

- Executive Session matter

7:41 Mr. Clerico left the meeting

b. Mayor's Report

- We have almost completed our conversations with Jehovah's Witnesses for a trailhead parking rental and they are taking our final contract to their congregation to review. We hope to have an approval at our next meeting on February 6th.
- On January 14th we had our residents' Ad Hoc Sub-Committee to discuss JCP&L storm response. It was a great meeting and we filled up 5/6 pages with ideas. We can use a letter I will develop from that meeting for

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the JCP&L hearing on January 24th to storm response coordination that Senator Doherty is chairing. I understand BPU and JCP&L will be there along with our legislators.

- Email on budget meetings for February 6th at 6:00 p.m. went to the Committee with some project ideas for the Committee to look at. We will make that part of our capital budget process. Another email went to the department heads.
- Highlands Sub-committee submitted a letter under Mayor Bischoff's signature in December. We got an email back from the Highlands Council in January saying they would like to meet with us to discuss our letter. We asked them if they could meet here at our place of business and if they will be paying for a professional's time. We have not heard back from them yet.
- OEM Coordinator Tom Cannan and I are meeting with a FEMA representative tomorrow to discuss all of our data for Sandy damages.
- The Clerk and I looked at the Township's Master Plan and it is in need of some help. We have several different copies with different revision levels. Asked the Committee if I could schedule Mr. Hintz for one hour to go through the Master Plan. Committee agreed.
- Passed copy of what I submitted to the Jehovah Witnesses for the Milligan Trailhead to the Committee.
- Showed the Committee some artwork for the Township Seal. Discussion followed.
- Updating décor in the meeting room. Discussion. Vote on purchasing curtains and rods at a cost of \$65.00 each for 8 windows.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza						X
Mr. Hirt	X		X			
Ms. McBride			X			
Mr. Bischoff					X	

Motion carried

- Executive Session two items, one for litigation and one for potential litigation.

c. Committee Report

Mr. Hirt reported the following:

- Obtaining bids to replace the slate with concrete on the walkway entrance to Municipal Building.
- Replaced toilet upstairs, the toilet downstairs should be replaced.
- Thanked the DR&F for cleaning up tree debris in front of the Municipal Building.

Mr. Severino reported the following:

- Has a draft plan for combining the scrap metal and mini-dump and our current recycle program on the same property. Provided a sketch the DR&F Foreman agreed to. It would require a new chain link fence 45 ft. long with three gates. Next step is bids for fence.
- Executive Session matter, contract for electronics and metal.
- Replacement air handler for AC will be done Friday and Saturday of this week.

Mr. Mazza arrived at 8:00 p.m.

Mr. Bischoff reported the following:

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- Quote: “When I was a boy I was told that anybody could become President; I’m beginning to believe it.” Quoted in “Clarence Darrow for the Defense” by Irving Stone.
- I received from Pilot’s Atty, Mr. Carlson the updated Emergency Management Plan for Pilot Travel Centers.
- Spoke with Senator Doherty and he is very much on the same page as we are with regard to JCP&L and what they are and are not doing and that will be the subject of the meeting on the 24th.

Mr. Mazza reported the following:

- Received email from the Engineer re: trees on Main Street, Pattenburg. I will request a tree expert to look at trees and give us a written evaluation of the health of the trees.
- Brass Castle has three detention basins and we have determined that they are built as designed. The maintenance of the basins is the Homeowners Association responsibility.

d. Clerk’s Report

- Dates of the Budget Meetings for newspaper publication. 6:00 p.m. on February 6th, February 20th, March 6th and March 20th.

15. PUBLIC COMMENTS - None

16. PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

17. EXECUTIVE SESSION, Three items contract negotiations,

RESOLUTION 2013-27

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
2. _____ *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union assembled in public session on January 16, 2013, at 8:26 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The Attorney swore in Thomas Cannan, as Emergency Management Coordinator.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

Motion to come out – 8:59 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

Motion: Don Jon recycling electronics/scrap metals contract

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

- 17. ADJOURNMENT** – There being no further business to come before the Township Committee at this time, Mr. Mazza made a motion to adjourn the meeting at 9:00 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Respectfully submitted,

Ella M. Ruta, Municipal Clerk

Michele McBride, Mayor

Prepared by: Patricia Essig, Deputy Clerk